

NOTICE OF MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
Monday, January 30th, 2012

Location: Wagoner County Courthouse
Commissioner's Meeting Room
Time: 9:00 a.m.

AGENDA:

- I. Call meeting to order.
- II. Roll Call
- III. Prayer and Pledge of Allegiance.
- IV. Approve or disapprove minutes of Commission meeting held January 23rd, 2012.

- V. Action Items
 - A. Approve or disapprove signing Resolution #2012-009, Distribution of CBRI Appropriations as finally approved on January 23rd, 2012.
 - B. Approve or disapprove Resolution #2012-010, District Two request to surplus the following equipment to be sold at May, 2012 CED Auction. (Edwards):
 1. D304-0207 - 1999 New Holland Tractor, Model TS110,
(Serial #090911B 618130 R68487)
 2. D430-0210 - 2001 JD Zero Turn Mower, Model M653
 3. D302-0250 - 1980 6000 gal. Entyre Tank Trailer,
(Serial #T1087B1082)
 4. D320-0203 - 1998 Dyno Pack 9 wheel Pneumatic Roller,
Model CP132 (Serial #762B080)
 5. D332-0203 - 2000 JD Backhoe, Model 310SE,
(Serial #T0310SE888369)
 - C. Approve or disapprove of the following Utility Permit(s):
 1. #2005-12, Applicant: Oklahoma Natural Gas, for District Two.
 2. #3003-12, Applicant: Oklahoma Natural Gas, for District Three.

- D. Approve or disapprove of the following Labor Waiver(s):
 - 1. Clean fence row, dump debris, and stockpile brush for burning, and remove or bury waste material, per owner, off County Right-of-Way , near 91st Street Bridge over Covington Creek, Rausch-Coleman Seventy Six PL property, Bill Gabbard, Agent, for District Three.
 - 2. Dig shale, dump dirt, and dump rock off County Right-of-Way at 35398 E. 181st South, Coweta, Oklahoma, Margret Abel property for District Three. (Kelley)
- E. Approve or disapprove Earthwork Interlocal Agreement with Broken Arrow to excavate material for the construction of the 91st Street Bridge over Covington Creek.
- F. Approve or disapprove of Construction Plans for E11-3001 91st Street Bridge over Covington Creek.
- G. Approve or disapprove renewal of appointment of Eddie Reynolds to Wagoner County Economic Development Authority.
- H. Discussion and possible action regarding Judge Darrell Shepherd's request for a recommendation for appointment to fill vacancy on the Board of Directors of Choska Conservancy District 5.
- I. Approve or disapprove Commissioner Kelley's appointment to EODD Board of Directors for three (3) year term which expires on June 30th, 2012.
- J. Approve or disapprove Planning and Zoning Final Plat of Turtle Creek III.
- K. Approve or disapprove Planning and Zoning request to change zoning from AG to IL for a Utility Trailer/Welding Business, general location is next to 42311 E. 201st St. So, Wagoner, Oklahoma; Applicant: Dale Parrish.
- L. Discussion and possible action regarding Report for the Establishment of the Donald Ray Crawford Senior Family Cemetery.
- M. Approve or disapprove of Contract between the Round-Up Club and the Fair Board.
- N. Approve or disapprove the designation of Charles "Charlie" Burns as Wagoner County Juvenile Officer.

- O. Approve or disapprove the following Requisition Officers:
Doug Disler and Chad Disler for Accounts C35D for Taylor Ferry Fire Department, FY2011–2012.
- P. Approve or disapprove the following Receiving Officers:
Cap Baker and Terry Disler for Accounts C35D for Taylor Ferry Fire Department, FY2011–12.

VI. Old Business

- A. Discussion and possible action regarding request from Treasurer for remodel of her office to increase security.

VII. Financial Matters

- A. Approve or disapprove Deposits.
- B. Approve or disapprove Payroll.
- C. Approve or disapprove Highway Appropriations.
- D. Approve or disapprove Special Appropriation for Juvenile Offenders Program in the amount of \$7,030.96.
- E. Approve or disapprove Amended Juvenile Detention Transportation Claim for the month of November, 2011, for the amount of \$2,186.01.

VIII. New Business in accordance with 25 O.S. §311 A.

- IX. Public Comment: Limited to specific items listed on the Agenda. Each speaker is limited to three (3) minutes.

X. Announcements

XI. Reports

- A. Planning and Zoning for the week of January 23rd, 2012.
- B. Planning and Zoning for the month of December, 2011.
- C. Emergency Management for the week of January 23rd, 2012 .
- D. Engineer for the week of January 23rd, 2012.
- E. 911 for the week of January 23rd, 2012 .
- F. Oak Grove Fire Department for the month of December, 2011.
- G. Court Clerk for the month of December, 2011.

XII. Legal

- 1. Case No. CJ-07-173, Soloman, L. vs. Wagoner County.
- 2. Case No. CJ-2012-0022, Sharp Mortgage Company, a Limited Partnership vs. AMS Properties, L.L.C, and Wagoner County, et al.
- 3. Cause CD 201106408-T, Red Fork Investments, Inc.

XIII. Purchase Orders

- A. Approve or disapprove cancellation of Purchase Orders.
- B. Approve or disapprove of the following Blanket Purchase Orders:
#4612, #4632, #4638, #4640, #4641, #4643 through #4652, #4656,
#4668 through #4671, and #4696 through #4701.
- C. Approve or disapprove calendar claims.

XIV. Adjourn.

Carolyn M. Kusler
Wagoner County Clerk